

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 19, 2005 08:00 AM
Secretary of State

DOCUMENT # F97000004826 1. Entity Name NATIONAL AUTO LEASE, INC.	
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Principal Place of Business 4090 HOOVER RD GROVE CITY, OH 43123	Mailing Address 13725 BEACH BV STE 11 JACKSONVILLE, FL 32224
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01072005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 31-1483308	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent MCCABE, THOMAS J 121 BIMINI CT. PONTE VEDRA BEACH, FL 32082
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Thomas J. McCabe V. Pres.</u> 1-7-05 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PDC ROPER, STEVEN W 2131 GINGERWOOD CT. GROVE CITY, OH 43123
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VDC MCCABE, THOMAS J 121 BIMINI CT. PONTE VEDRA BEACH, FL 32081
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD MCCABE, JEFFREY 430 KEISEL CT. POWELL, OH 43065
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD ROPER, JOE R 5386 MEADOW GROVE DRIVE GROVE CITY, OH 43123
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: <u>Thomas J. McCabe V. Pres.</u> 1-7-05 94 927-6883 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
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